

Town of North Yarmouth
Board of Selectmen
Meeting Minutes of Tuesday, August 16, 2016

 ORIGINAL

I. Call to Order

Members Present: Chairperson Jeanne Chadbourne, Alex Carr, Anne Graham, Paul Napolitano & Peter Lacy. Town Manager Rosemary Roy was also present.

II. Minutes of Previous Meeting(s)

Selectman Carr moved to approve the minutes of July 12, 2016. Selectman Napolitano seconded the motion. Discussion: None. **Vote: 5- Yes 0- No.**

Selectman Carr moved to approve the minutes of July 19, 2016. Selectman Napolitano seconded the motion. Discussion: None. **Vote: 5- Yes 0- No.**

Selectman Carr moved to approve the minutes of August 2, 2016. Selectman Napolitano seconded the motion. Discussion: None. **Vote: 5-Yes 0-No.**

III. Public Participation of Non- Agenda Items

Nelson Smith commented about the NYMS. He also expressed his disgust over the Planning Boards actions.

IV. Management Reports & Communications

Town Manager's Report: "The Town Manager provided the Board with a brief summary of her report which contained recent town and departmental activities." She informed that the new Mill Rate for the upcoming taxes was set at 17.62.

V. Old Business

Wescustogo Hall Update: The Town Manager gave the Board a brief summary.

Contract Zoning Workshop w/ Planning Board: Selectman Carr spoke about scheduling this meeting. The Board discussed this meeting and rescheduled for October 4, 2016.

Planning Consultant RFP – First Read: The Board read over the RFP and discussed revisions of the Proposal. They also discussed exactly what they were looking for in a Consultant.

VI. New Business

Annual Review of Committee Charges: Selectperson Graham moved to approve the noted changes to the Committee Charges that was worked on at the workshop. Selectman Carr seconded the motion. Discussion: Selectman Lacy clarified the Committees. **Vote: 4-Yes 1-No (Selectman Napolitano).**

Annual Committee Appointments & Liaison Assignments: Selectman Carr moved to approve all members noted to be appointed to the Charter and Standing Committees. Selectman Napolitano seconded the motion. Discussion: Selectman Carr clarified about a couple vacancies. Vote: 5- Yes 0- No.

Selectman Carr recommended the ADHOC Committee appointments be tabled to a later date. Selectman Napolitano seconded. Discussion: Selectperson Graham stated she wanted these

appointments get put on the next Agenda. **Vote: 5-Yes 0-No.**

The Board approved the following liaison positions: Parks & Rec – Selectman Carr, Planning Board – Selectman Lacy, Joint Standing Committee – Selectman Carr & Selectman Napolitano, Recreation Advisory Board – Selectperson Graham, Communication Advisory Board – Selectperson Graham, Economic Development & Sustainability – Selectman Lacy, Wescustogo Hall Committee – Chairperson Chadbourne & Selectman Napolitano.

Yarmouth Water District Correspondence: Selectman Carr recommended the letter be handed off to the Comprehensive Plan Committee.

VII. Accounts Payable – Review & Approval

Selectman Carr moved to approve the accounts payable in the amount of \$632,782.65. Selectperson Graham seconded the motion. Discussion: Selectman Napolitano inquired about an account payable item. Discussion: Selectman Napolitano & Selectman Carr asked for clarification for the Fire Rescue payroll as well as the Chief's work schedule. **Vote: 5- Yes 0- No.**

VIII. Any Other Business

Selectperson Graham expressed she wanted to attend the MMA convention 10/5 & 10/6 and wished Selectman Lacy a Happy Birthday.

Selectman Carr spoke about the technology conference he attended and working on broadband access in Town. He spoke about GIS.

Chairperson Chadbourne Congratulated Ben True for his successful run at the Beach to Beacon.

IX. Adjournment


Selectman Carr moved to adjourn.

Melissa Henes
ACS II- Recording Secretary

Board of Selectpersons



Jeanne Chadbourne, Chairperson



Alex Carr, Vice Chairperson



Anne Graham



Paul Napolitano



Peter Lacy